



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

MR ERNIE LAZAR
POST OFFICE BOX 423434
SAN FRANCISCO, CA 94142 3434

August 9, 2001

✓ Subject: DAVIS, NORD WILLIAM JR

FOIPA No. 0927231- 000

HQ 88-77534 (23p)
#1-#7
1/5/78-1/4/78
HQ 157-32934 (25p)
#1-#5
8/22/74-6/1/76

Dear Requester:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552

- ☐ (b)(1)
- ☒ (b)(2)
- ☐ (b)(3) _____
- _____
- _____
- _____
- ☐ (b)(4)
- ☐ (b)(5)
- ☐ (b)(6)

Section 552a

- ☐ (b)(7)(A)
- ☐ (b)(7)(B)
- ☒ (b)(7)(C)
- ☒ (b)(7)(D)
- ☐ (b)(7)(E)
- ☐ (b)(7)(F)
- ☐ (b)(8)
- ☐ (b)(9)
- ☐ (d)(5)
- ☐ (j)(2)
- ☐ (k)(1)
- ☐ (k)(2)
- ☐ (k)(3)
- ☐ (k)(4)
- ☐ (k)(5)
- ☐ (k)(6)
- ☐ (k)(7)

48 page(s) were reviewed and 48 page(s) are being released.

- ☐ Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:
 - ☐ referred to the OGA for review and direct response to you.
 - ☐ referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

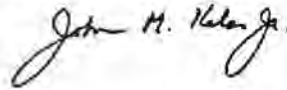
☒ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Co-Director, Office of Information and Privacy, U.S. Department of Justice, Flag Building, Suite 570, Washington, D.C. 20530-0001 within sixty days from receipt of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown,

when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☐ See additional information which follows.

Sincerely yours,

A handwritten signature in black ink, appearing to read "John M. Kelso Jr.", written in a cursive style.

John M. Kelso Jr.
Section Chief,
Freedom of Information-
Privacy Acts Section
Office of Public and
Congressional Affairs.

Enclosure(s)



FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT Nord William Davis Jr.



FEDERAL BUREAU OF INVESTIGATION

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

JAN 5 1978

TO : Director, FBI
Att: Special Investigative Division
FROM : SAC, LOS ANGELES (88-NEW) (P) (12)

DATE: 12/17/77

- ☒ Initial Submission
☐ Supplements FD-65 dated _____
☐ Photograph not needed

SUBJECT: NORD W. DAVIS, JR., aka -
FUGITIVE (C)
UFAP - CONSPIRACY TO PRACTICE
MEDICINE WITHOUT A LICENSE, CONSPIRACY
TO COMMIT GRAND THEFT, ATTEMPTED
GRAND THEFT; OO: Los Angeles

- Indicate following:
☐ Extremist (Black)
☐ Extremist (White)
☐ Rev. Act.
☐ Other Security background
☒ None of these

Caution <input checked="" type="checkbox"/>	MKE	Name	NORD W. DAVIS, JR. 17		NAM	Sex	SEX	Race	RAC
						M		W	
Place of Birth	POB	Birth Date	DOB	Height	HGT	Weight	WGT		
		10/28/31		5'11"		210			
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN		
GREEN		BLOND							
Scars, Marks, Tattoos, etc.	Fugitive Cards Prepared							SMT	
NCIC Fingerprint Classification	1A-28-77		FPC	Other Identifying Number	MNU	Social Security #	SOC		
Operator's License Number	OLN	Operator's License State	OLS	Year Expire	OLY				
3841491		North Carolina							
Offense Charged	UFAP - Conspiracy to Practice Medicine without License, Conspiracy to Commit Grand Theft, Attempted Grand Theft								
U. S. Code, Title and Section	Title 18, United States Code, Section 1073								
Warrant Issued By	U.S. Magistrate, Barstow, CA					on	12/17/77	F.O. File #	OCA
Date PBV or Bond Default Case Referred to Office						88-NEW			
Miscellaneous Including Bond Recommended					MIS	Fingerprint Classification (Henry System)			
ARMED AND DANGEROUS. \$100,000 Corporate Surety Bond Recommended.									
LICENSE PLATE AND VEHICLE INFORMATION									
License Plate Number	LIC	State	LIS	Year Expires	LIV	License Plate Type	LIT		
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST
				DE-C REC-46					
Aliases	Nord William Davis, Jr.			ST-132	Additional Identifiers				
					CALIF. DRIVER'S LICENSE N 7886924				
					DEC 22 1977				
NCIC #	W179599000			NIC	Bureau				
					1 - Los Angeles				

56 JAN 1978

FUGITIVE (2) INDEX

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreignborn, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HA)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
 - AF - Air Force Serial Number
 - AR - Alien Registration Number
 - AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
 - CG - U. S. Coast Guard Serial Number
 - MD - Mariner's Document or Identification Number
 - MC - Marine Corps Serial Number
 - MP - Royal Canadian Mounted Police Identification Number
 - NS - Navy Serial Number
 - PP - Passport Number
 - PS - Port Security Card Number
 - SS - Selective Service Number
 - VA - Veterans Administration Claim Number
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On (DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
22. **Changes and deletions** should be so indicated in the appropriate blocks.

Federal Bureau of Investigation
Records Section

2A 12-09, 19

☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☒ Service Unit, 4654 JEH-FBI Bldg.
☒ Forward to File Review
☐ Attention
☒ Return to [REDACTED] 3037 5918
 Supervisor Room Ext.

b7C

Type of References Requested:

☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☒ Main C+S References Only

Type of Search Requested:

☒ Restricted to Locality of
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Doe Doe 2

Birthdate & Place

Address

Localities

R 3 Date 1-10 Searcher Initials

Prod.

FILE NUMBER JAN 10 1978 SERIAL

	Ni	
	Nord	
T	157-32	J
	William	
NIP	26-373	12/2
	52-52 Mi	
NI	2027	11/24/68
IVP	27-63071	
III	27-70221	11/2/68
NI	27-112	3-7
NI	27-73	3-

CE000 5560157Z

RR HQ AT'RS CI DN LA
DE CE

R 220025Z DEC 77

FM CHARLOTTE (88-15622) (P)

TO DIRECTOR ROUTINE

ATLANTA ROUTINE

BOSTON ROUTINE

CINCINNATI ROUTINE

DENVER ROUTINE

LOS ANGELES (88-26067) ROUTINE

BT

CLEAR

NORD W. DAVIS, JR., AKA. NORD WILLIAM DAVIS, JR. - FUGITIVE (C);
UFAP - CONSPIRACY TO PRACTICE MEDICINE WITHOUT A LICENSE AND TO
COMMIT GRAND THEFT, ATTEMPTED GRAND THEFT; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO DIRECTOR, DECEMBER 21, 1977.

FOR INFORMATION OF CINCINNATI AND DENVER, ON DECEMBER 17,
1977, AN AUTHORIZED COMPLAINT WAS FILED BEFORE U. S. MAGISTRATE
IN BARSTOW, CALIF., CHARGING SUBJECT WITH VIOLATION TITLE 18,
USC, SECTION 1073. \$100,000 CORPORATE SURETY BOND RECOMMENDED, DEC 27 1977

DEC 21 9 10 PM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD In.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b7C

3

FUGITIVE INDEX
FUG SUP.

PAGE TWO CE 88-15622 CLEAR

WARRANT ISSUED, DECEMBER 17, 1977, AND FORWARDED TO U. S. MARSHAL, LOS ANGELES, CALIF. SUBJECT DESCRIBED AS WHITE MALE, DOB OCTOBER 28, 1931; HEIGHT 5 FEET 11 INCHES TO 6 FEET 1 INCH; WEIGHT 210 TO 220 POUNDS; HAIR BLOND, WORN IN A CREW CUT; EYES HAZEL; CHARACTERISTICS, POT BELLY, WEARS GLASSES; CALIFORNIA DRIVER'S LICENSE NUMBER N7896924, NORTH CAROLINA DRIVER'S LICENSE NUMBER 3841491, ISSUED TO NORD WILLIAM DAVIS, JR., ROUTE 1, BOX 246, ANDREWS, N. C.

ON DECEMBER 21, 1977, [REDACTED] ANDREWS, N. C., AND NORTH CAROLINA STATE BUREAU OF INVESTIGATION AGENT [REDACTED] ANDREWS, N. C., WERE CONTACTED IN THIS REGARD. [REDACTED] STATED THAT HE AND [REDACTED] HAVE BEEN AWARE OF THIS MATTER SINCE EARLY DECEMBER AND HAVE BEEN CONDUCTING ACTIVE INVESTIGATION TO DETERMINE DAVIS' WHEREABOUTS. [REDACTED] AND [REDACTED] ADVISED AS FOLLOWS: DAVIS LEFT ANDREWS THE WEEKEND FOLLOWING HIS GRAND JURY INDICTMENT IN CALIFORNIA AND DAVIS' WIFE LEFT A FEW DAYS LATER. b7C

DAVIS RECENTLY SENT A LETTER TO THE ANDREWS JOURNAL NEWSPAPER STATING THAT HE "DECLINED TO ACCEPT CALIFORNIA'S INVITATION" AND THAT HE AND HIS WIFE WERE TOURING THE COUNTRY IN A BORROWED MOTOR HOME. IN THE LETTER, DAVIS SAID HE WAS AT A

PAGE THREE CE 88-15622 CLEAR

MOTEL IN ALABAMA. THE ANDREWS JOURNAL IS STILL IN POSSESSION OF THE LETTER.

ON DECEMBER 9, 1977, DAVIS' WIFE FLEW INTO THE ANDREWS, N. C., AIRPORT IN A CHARTERED LEAR JET NUMBER 3000, PROPERTY OF EXECUTIVE JET, COLUMBUS, OHIO. MRS. DAVIS APPARENTLY TRAVELED TO HER RESIDENCE, RETURNED TO THE AIRPORT, AND LEFT ON THE SAME JET ONLY REMAINING IN THE ANDREWS AREA A SHORT TIME.

[REDACTED] HAS BEEN AT DAVIS' RESIDENCE OFTEN SINCE THE DAVISES LEFT THE ANDREWS AREA AND DENIES KNOWLEDGE OF THEIR WHEREABOUTS STATING ONLY THAT IT WILL BE A LONG TIME BEFORE THE SUBJECT RETURNS. [REDACTED] RELATIONSHIP TO THE DAVISES IS UNKNOWN BUT MRS. DAVIS' MAIDEN NAME IS BELIEVED TO BE [REDACTED]

[REDACTED] IS DESCRIBED AS A WHITE FEMALE, DOB [REDACTED] FURNISHES ADDRESSES OF [REDACTED] [REDACTED] ANDREWS, AND POST OFFICE BOX [REDACTED] ANDREWS, N. C. SHE IS BELIEVED TO BE [REDACTED]

AN INDIVIDUAL IDENTIFYING HIMSELF AS [REDACTED] OF OMEGA GROUP, LIMITED, BOULDER, COL., TELEPHONE 303/449-3750, TELEPHONICALLY CONTACTED [REDACTED] A FEW DAYS AGO ASKING NUMEROUS QUESTIONS ABOUT DAVIS AND HIS STATUS AS A WANTED

PAGE FOUR CE 88-15622 CLEAR

PERSON. ONE QUESTION ASKED BY [REDACTED] WAS WHETHER OR NOT DAVIS
COULD BE ARRESTED ANYWHERE IN THE UNITED STATES. [REDACTED]
REQUESTED [REDACTED] NOT TO TELL ANYONE THAT HE HAD CALLED.

[REDACTED] NORTHWESTERN
BANK, ANDREWS, N. C., IS CLOSE ASSOCIATE OF SUBJECT AND RECENTLY
PURCHASED A PICKUP-CAMPER FROM THE SUBJECT. [REDACTED] AND [REDACTED]
ARE OF THE OPINION THAT [REDACTED] IS AWARE OF THE SUBJECT'S
WHEREABOUTS BUT WILL NOT TELL.

[REDACTED] AND [REDACTED] ARE CHECKING THE SUBJECT'S RESIDENCE
DAILY AND WILL ADVISE IF ANY ADDITIONAL INFORMATION OF LEAD
VALUE IS OBTAINED. SEVERAL NEWSPAPER ARTICLES ABOUT DAVIS AND
COPIES OF A NEWSLETTER PRINTED BY DAVIS HAVE BEEN FURNISHED TO
[REDACTED] NORTH CAROLINA STATE BUREAU OF INVESTIGATION,
ASHEVILLE, N. C., AND ARE AVAILABLE FOR REVIEW. DAVIS' HOME
TELEPHONE IN ANDREWS IS LISTED AS [REDACTED] AND IS
704/321-4790.

b7c

REVIEW OF CHARLOTTE FILES REFLECTS DAVIS FIRST CAME TO
THE ATTENTION OF THE BOSTON DIVISION WHEN HIS NAME APPEARED ON THE
"MINUTEMEN" MAILING LIST. HE WAS CLOSELY AFFILIATED WITH ONE
[REDACTED] IN MASSACHUSETTS AND BOTH LATER MOVED IN 1974 TO

PAGE FIVE CE 88-15622 CLEAR

TOPTON, N. C. BOTH [REDACTED] AND DAVIS HAVE BEEN DESCRIBED AS ULTRA-CONSERVATIVE AND RIGHT WING. IT WAS ALLEGED THAT [REDACTED] WAS ATTEMPTING TO RAISE AND TRAIN A SMALL ARMY IN NORTH CAROLINA TO BE THE DEFENDERS OF THE COUNTRY WHEN IT IS TAKEN OVER BY THE COMMUNISTS. INVESTIGATION FAILED TO SUPPORT THAT THESE IDEAS EVER WENT BEYOND THE TALKING STAGE.

DAVIS WHILE IN TOPTON, N. C., OPERATED THE COVENANT REALTY CORPORATION, NOW DEFUNCT, AND COULD BE CONSIDERED A REAL ESTATE DEVELOPER AND SALESMAN.

DAVIS IS DESCRIBED AS A WHITE MALE, DOB OCTOBER 28, 1931; WIFE, [REDACTED] CHILDREN, [REDACTED] (3 YRS.), [REDACTED] (? YJS.), [REDACTED] (21 YRS.), [REDACTED] (23 YRS.), [REDACTED] (25 YRS.).

THE FILE REFLECTS THAT [REDACTED] HOLLIS, NEW HAMPSHIRE, AND [REDACTED] TOWNSEND, MASS., WERE BOTH KNOWLEDGEABLE OF DAVIS' ACTIVITIES WHILE RESIDING IN NEW ENGLAND.

LEADS, CINCINNATI AT COLUMBUS, OHIO, CONTACT EXECUTIVE JET FOR ANY INFORMATION OF VALUE REGARDING SUBJECT'S WIFE TRAVELING TO ANDREWS, N. C., IN CHARTERED LEAR JET NO. 306EJ ON DECEMBER 9, 1977.

DENVER AT BOULDER, COL., INTERVIEW [REDACTED] OMEGA GROUP,

PAGE SIX CE 88-15622 CLEAR

LIMITED, TELEPHONE 303/449-3750, FOR ANY KNOWLEDGE OF SUBJECT

CHARLOTTE AT ASHEVILLE AND ANDREWS, N. C., INVESTIGATION
CONTINUING.

SUBJECT HAS STATED THAT HE HAS PLANTED LAND MINES IN HIS
DRIVEWAY, AND HAS HAD POSSESSION OF AUTOMATIC WEAPONS. CONSIDER
ARMED AND DANGEROUS.

BT

TELETYPE

ROUTINE

CLEAR

12-21-77

FM DIRECTOR
TO LOS ANGELES (8826067) ROUTINE
ATLANTA ROUTINE
BOSTON ROUTINE
CHARLOTTE ROUTINE

BT

CLEAR

NORD W. DAVIS, JR., AKA, NORD WILLIAM DAVIS, JR. - FUGITIVE(C);
UFAP - CONSPIRACY TO PRACTICE MEDICINE WITHOUT A LICENSE AND
TO COMMIT GRAND THEFT, ATTEMPTED GRAND THEFT; OO:LOS ANGELES.

RE LOS ANGELES TEL DECEMBER 20, 1977.

BASIS INFORMATION FURNISHED CAPTIONED SUBJECT MAYBE
IDENTICAL NORD WILLIAM DAVIS JR., SAME BIRTH DATE, PLACE OF
BIRTH AMES, IOWA. ENLISTED U.S. NAVY JANUARY 26, 1951 AT
SPRINGFIELD, MASS., NAVY SERIAL 419 83 96. NO ARREST RECORD
LOCATED IDENTIFICATION DIVISION. N.C.I.C. FINGERPRINT CLASS-
IFICATION: 12 CI 07 12 11 06 62 AA 10 09.

BT

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ST-132 REC-56
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 22 1977

TELETYPE

88-77534-4

6 DEC 28 1977

58 JAN 16 1978

MAIL ROOM

TELETYPE UNIT

LAO 787 3550228Z

RR HQ AT BS CE

DE LA

R 210228Z DEC 77

FM LOS ANGELES (88-26067) (12)

TO DIRECTOR ROUTINE

ATLANTA ROUTINE

BOSTON ROUTINE

CHARLOTTE ROUTINE

BT

CLEAR

NORD W. DAVIS, JR., AKA, NORD WILLIAM DAVIS, JR. -

FUGITIVE (C); UFAP - CONSPIRACY TO PRACTICE MEDICINE WITHOUT
A LICENSE AND TO COMMIT GRAND THEFT, ATTEMPTED GRAND THEFT;

OO: LOS ANGELES.

THE BUREAU IS BEING APPRISED OF THIS MATTER IN VIEW
OF EXTENSIVE PUBLICITY IN SOUTHERN CALIFORNIA, AS WELL AS SOME
APPARENT PUBLICITY ON THE EAST COAST.

ON DECEMBER 16, 1977, ASSISTANT U. S. ATTORNEY LOURDES G.
BAIRD, LOS ANGELES, CALIFORNIA, AUTHORIZED THE FILING OF A
COMPLAINT AGAINST SUBJECT FOR VIOLATION OF TITLE 18, U. S. CODE, SECTION 1073, RECOMMENDED BOND \$100,000 CORPORATE SURETY.

Airtel to SACs LA
AT
BS
CE

129-6-78
57 JAN 2 1978
JY

Wanted
LA, BS, AT & CE
M& 498394
NO A/R NCIC
12-21
FRC

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b7C

745
3

PAGE TWO (LA 88-26067) CLEAR

ON DECEMBER 17, 1977, AUTHORIZED COMPLAINT FILED BY SA [REDACTED]
[REDACTED] BEFORE U. S. MAGISTRATE CONRAD E. MAHLUM, RAPSTOW,
CALIFORNIA. WARRANT ISSUED SAME DATE, FORWARDED TO U. S.
MARSHAL, LOS ANGELES. SUBJECT IS DESCRIBED AS WHITE, MALE,
DATE OF BIRTH OCTOBER 28, 1931, 5'11" TO 6'1", 210 TO 220
POUNDS, BLONDE HAIR, CREW CUT, HAZEL EYES, OTHER POT BELLY,
WEARS GLASSES, CALIFORNIA DRIVER'S LICENSE N7896924, NORTH
CAROLINA DRIVER'S LICENSE 3841491.

HAS BEEN AN ASSOCIATE OF [REDACTED], WHITE,
MALE, BORN [REDACTED] AND
[REDACTED] WHITE, MALE, BORN [REDACTED]
[REDACTED]
[REDACTED] HOT SPRINGS, CALIFORNIA. [REDACTED]

MAY HAVE CONNECTIONS WITH A [REDACTED]

[REDACTED] ACCORDING TO A PUBLICATION BY SUBJECT, HE WAS BORN
IN IOWA, LIVES IN NORTH CAROLINA, SERVED AS AN ELECTRONICS
TECHNICIAN IN U. S. NAVY IN KOREAN WAR, PREVIOUSLY EMPLOYED
BY IBM, RAN FOR U. S. SENATE FOR THE AMERICAN PARTY IN
MASSACHUSETTS IN 1970. HE CLAIMS TO DO INDEPENDENT

b7c

PAGE THREE (LA 88-26067) CLEAR

ANTI-COMMUNIST RESEARCH AND WRITING.

ON NOVEMBER 17, 1977, SUBJECT WAS BELIEVED TO BE IN NORTH CAROLINA, WHERE HE HAS HAD A PUBLISHING BUSINESS AND RESIDENCE. LATER, HE IS BELIEVED TO HAVE BEEN IN ATLANTA, GEORGIA. SUBJECT HAS ALLEGEDLY BEEN AFFILIATED WITH THE MINUTEMAN ORGANIZATION. SUBJECT IS ALLEGEDLY AWARE OF HIS INDICTMENT IN RIVERSIDE COUNTY, CALIFORNIA.

THE BUREAU IS REQUESTED TO CONDUCT INDICES CHECK REGARDING SUBJECT.

THE IDENTIFICATION DIVISION IS REQUESTED TO ATTEMPT TO LOCATE IDENTIFICATION RECORD FOR SUBJECT, THEREAFTER FURNISH NCIC FINGERPRINT CLASSIFICATION TO LOS ANGELES AND INTERESTED OFFICES.

ATLANTA: CONTACT LOGICAL LAW ENFORCEMENT AUTHORITIES REGARDING SUBJECT. NOTE: THERE MAY HAVE BEEN MEDIA INTEREST IN SUBJECT IN ATLANTA. SUBJECT MAY HAVE RECENTLY PUBLISHED A NEWS LETTER THERE, SOLICITING FUNDS FOR HIS DEFENSE.

BOSTON, MASSACHUSETTS: CHECK INDICES, CONTACT APPROPRIATE LAW ENFORCEMENT AUTHORITIES.

PAGE FOUR (LA 88-26767) CLEAR

CHARLOTTE, NORTH CAROLINA: CHECK INDICES REGARDING SUBJECT, IT BEING BELIEVED SUBJECT'S ALLEGED MINUTEMAN ACTIVITIES MAY HAVE BEEN IN NORTH CAROLINA.

ANDREWS, NORTH CAROLINA: CONDUCT INVESTIGATION TO LOCATE SUBJECT AT ROUTE ONE, BOX 246, PREVIOUS RESIDENCE ADDRESS.

AT ASHEVILLE, NORTH CAROLINA: CONTACT [REDACTED] NORTH CAROLINA BUREAU OF INVESTIGATION, REGARDING INVESTIGATION OF SUBJECT BY THAT DEPARTMENT.

b7c

AT TOPTON, NORTH CAROLINA: CONDUCT INVESTIGATION TO LOCATE SUBJECT THROUGH PREVIOUSLY KNOWN BUSINESS ADDRESS, POST OFFICE BOX 29.

LOS ANGELES, AT RIVERSIDE, CALIFORNIA: WILL REPRODUCE PHOTOGRAPHS OF SUBJECT, FURNISH TO INTERESTED OFFICES.

SUBJECT HAS STATED THAT HE HAS PLANTED LAND MINES IN HIS DRIVEWAY, AND HAS HAD POSSESSION OF AUTOMATIC WEAPONS. CONSIDER ARMED AND DANGEROUS.

BT

#

FEDERAL BUREAU OF INVESTIGATION
Records Branch

, 19__

- ☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☐ Service Unit, 4654 JEH-FBI Bldg.
☐ Forward to File Review
☐ Attention _____
☐ Return to _____ Supervisor Room Ext.

Type of Search Requested:

- ☐ Restricted Search Not Applied
☐ All Reference (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only

Special Instructions:

- ☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

OKA Nord W

Subject Nord William Davis
 Birthdate & Place 78
 Address _____

Localities _____

R# _____ Date 12-21 Searcher Initials FC/50K
 Prod. _____

	FILE NUMBER	SERIAL
	N12	
	N12	
T	157-32034	✓
	101-7511-333	1967
-NP	102-107201-35	1967
NP	102-11001-X	1967
NP	102-113479-X	1967
NP	102-111001-5	1967
-NP	102-114410-1510	1972
NP	100-175430-210	1972
	157-10-51-724	
NP	157-10-34-3040	1969
	157-10-53-1173	
	157-10-53-1173	
	157-32015-365	
-NP	157-33487-10	1967
	175-340-430	

Airtel

1/6/78

To: SACs, Los Angeles (88-28067)
Atlanta
Boston
Charlotte (157-9792)

1 -
1 -
1 -

b7C

From: Director, FBI

NORD W. DAVIS, JR., AKA
Nord William Davis, Jr. - FUGITIVE (C)
UFAP - CONSPIRACY TO PRACTICE MEDICINE
WITHOUT A LICENSE AND TO COMMIT GRAND THEFT
ATTEMPTED GRAND THEFT
OO: LOS ANGELES

ReLAtel 12/20/77.

A review of Bureau files reveals Davis is subject of
Charlotte file (157-9792), Bureau file 157-32934, captioned
"Nord Davis, Jr., EM - MM."

In addition, subject referred to in Charlotte file
(157-9836), Bufile 157-32617, captioned [REDACTED]
EM - White Hate."

b7C

No further pertinent information located at FBIHQ.

Charlotte insure Los Angeles has benefit of information
contained in above files.



EX-120

REC-28

6

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MGA:hjs
(12)

JAN 20 1978

MAIL ROOM ☒

TELETYPE UNIT ☐

SAC, CHARLOTTE

5/7/74

SAC, BOSTON (157-477) (RUC)

NORD DAVIS, JR.
EM-MM
(OO: CHARLOTTE)

Re Baltimore letters to Boston, 1/28/74, and
3/26/74.

Enclosed for Charlotte are one copy each of
referenced Baltimore letters regarding DAVIS.

A review of Boston files reveal that in March,
1967, one [REDACTED] Medfield, Mass.
made available to the Boston Office published by NORD
DAVIS, Jr., Post Office Box 38, Hollis, New Hampshire and
which are entitled "Pardon Me, but..." these leaflets
indicated a viewpoint shared by the John Birch Society
in a reference to the National Socialist White Peoples
Party (NSWPP) Boston Unit, Box 1363, Boston, Mass. appeared
at the end of one leaflet.

b7C
Also in April, 1970, one [REDACTED] of
Orem, Utah referred to the Salt Lake City, Utah FBI Office
one copy of "Pardon Me, but..." published by "NORD DAVIS
Jr., editor and publisher, Box 48, Hollis, New Hampshire
03049." At the end of this leaflet were the following
paragraphs:

"Mr. DAVIS is the author of Dallas Conspiracy
an exposure of the facts and details surrounding the
assassination of President Kennedy. It is sent free, but
a donation of \$2 is suggested."

"Mr. DAVIS was presented the Liberty Award of
the Congress of Freedom for patriotic journalism in 1969."

2- Charlotte (Encs. 2)
1- Boston
EJB/meh
(3)

ADMINISTRATIVE PAGE ATTACHED

SEARCHED

INDEXED

FILED

DB

7754

157-477-9

stopped 5/9/74

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 1/11/78

TO : DIRECTOR, FBI
 FROM : SAC, BOSTON (88-7931) (P)
 SUBJECT: NORD W. DAVIS, Jr., aka *Cr LA tel 1-12-78*
 FUG (C)
 UFAP - CONSPIRACY TO PRACTICE MEDICINE
 WITHOUT A LICENSE AND TO COMMIT GRAND
 THEFT, ATTEMPTED GRAND THEFT;
 (OO: Los Angeles)

Re Charlotte teletype to Bureau, 12/22/77.

Enclosed for Bureau and recipient offices, except Charlotte, is one (1) copy each of Boston letter to Charlotte, 5/7/74, captioned "NORD DAVIS, Jr., EM-MM," wherein is set forth all the information Boston possesses relative to subject's residence in New Hampshire and Massachusetts.

Boston is currently conducting investigation relative to subject in Hollis, New Hampshire, and Townsend, Massachusetts, and will report the results as soon as received.

Subject stated he has planted land mines in his driveway and has possessed automatic weapons. CONSIDER ARMED AND DANGEROUS.

REC-3

- 2 - Bureau (Enc. 1)
 - 2 - Atlanta (Enc. 1)
 - 2 - Charlotte (88-15622)
 - 2 - Denver (Enc. 1)
 - 2 - Los Angeles (88-26067) (Enc. 1)
 - 2 - Boston
- RPS/kac
 (12)

FUGITIVE INDEX

Approved 58 JAN 24 1978

Transmitted

(Number)

(Time)

Per

BS 157-477

On 4/7/72, SA [REDACTED] US Secret Service, Boston, Mass. advised that he had received information that NORD W. DAVIS, Jr., born 10/28/31, at Ames, Iowa was circulating leaflets which accused the Nixon Administration of being soft on the North Vietnamese and other communist nations. [REDACTED] stated the leaflets indicated DAVIS was currently residing at 108 Turner Road, Townsend, Mass. [REDACTED] stated he had been instructed by his superiors to make inquiry concerning the identity of DAVIS and any possible violent tendencies on his part.

b7C On 4/15/74, [REDACTED] Hollis, New Hampshire, advised that he is acquainted with NORD DAVIS who holds a Hollis Post Office Box, but who actually lives in Townsend, Mass. He stated DAVIS is a "John Bircher" but one who has never been arrested in Hollis and is a man of good character and reputation, to his knowledge. He stated that DAVIS drives a step van with a bumper sticker "Support Your Local Police."

On 4/15/74, [REDACTED] Townsend, Mass. PD advised that NORD DAVIS is a free lance writer and printer who used to live at 108 Turner Road, Townsend, until about January, 1974, when he sold his house and moved to North Carolina, city unknown. [REDACTED] stated that DAVIS was an officer in the John Birch Society, but never caused any other problems, and in fact had cooperated with Townsend Police on many occasions.

On 4/19/74, a confidential source at Hollis, New Hampshire advised that a forwarding address has been placed for NORD DAVIS, Jr. as follows: Post Office Box 29, Tipton, North Carolina, 28781.

The following information is being provided to the Charlotte Office to provide background on NORD DAVIS, Jr. in the event he continues the publication and distribution of John Birch type literature in the North Carolina and local inquiries are received there relative to this individual.

BS 157-477

NON SYMBOL SOURCE PAGE

Confidential source mentioned in this letter
is personnel US Post Office, Hollis, New Hampshire.

NON SYMBOL SOURCE PAGE

LA00367 130410Z

RR HQ PS MM

DELA

R 130410Z JAN 78

FM LOS ANGELES (88-26267) (P) (12)

TO DIRECTOR (88-77534) (ROUTINE)

BOSTON (ROUTINE)

MIAMI (ROUTINE)

BT

CLEAR

NORD W. DAVIS, JR., AKA - FUGITIVE (C), UFAP - CONSPIRACY
TO PRACTICE MEDICINE WITHOUT A LICENSE AND TO COMMIT
GRAND THEFT, ATTEMPTED GRAND THEFT, OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU DATED DECEMBER 20,
1977, AND MIAMI TELETYPE TO LOS ANGELES DATED JANUARY 12,
1978.

FOR INFORMATION OF BUREAU, MIAMI TELETYPE TO LOS ANGELES
DATED JANUARY 12, 1978, STATED ON JANUARY 11, 1978, SUBJECT
TOOK EASTERN AIRLINES FLIGHT 888 FROM NASSAU TO MIAMI
INTERNATIONAL AIRPORT. UNITED STATES CUSTOMS, NASSAU,
ALERTED UNITED STATES CUSTOMS, MIAMI, WHO CAUSED SUBJECT
TO BE ARRESTED BY DADE COUNTY PUBLIC SAFETY DEPARTMENT.

5 FEB 16 1978

FEB 16 1978
JRS/Postng. Room 11751

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b7c

REVER TO IDENTIFICATION DIVISION

File # 88-77534

CANCEL STOP

FBI#

FBI card dated 1/25/78

60440-11-11-11

Fug. Index 75146

DATE 1-13-78 INITIALS

PAGE TWO (LA 88-26067) CLEAR

SUBJECT LODGED DADE COUNTY JAIL, MIAMI, FLORIDA. ON JANUARY 12, 1978, DADE COUNTY PUBLIC SAFETY DEPARTMENT, EXTRADITION SECTION, ADVISED A HOLD HAD BEEN PLACED ON SUBJECT FOR THE RIVERSIDE COUNTY SHERIFF'S OFFICE AND SUBJECT HAS INDICATED HIS INTENT TO WAIVE EXTRADITION. SUBJECT NOT TAKEN INTO FEDERAL CUSTODY.

FOR INFORMATION OF MIAMI, UNITED STATES MARSHAL, LOS ANGELES, FORWARDING BOTH FEDERAL AND COPY OF STATE WARRANT TO UNITED STATES MARSHAL, MIAMI. RIVERSIDE COUNTY SHERIFF'S OFFICE FORWARDING LOCAL WARRANT DIRECT TO DADE COUNTY JAIL, MIAMI, FLORIDA.

BOSTON DISCONTINUE.

SHOULD BE CONSIDERED ARMED AND DANGEROUS.

BT



FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT Nord William Davis Jr.



FEDERAL BUREAU OF INVESTIGATION

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 8/22/74

FROM : SAC, CHARLOTTE (157-9792) (P)

SUBJECT: NORD DAVIS, JR.
EM - MM
CE FILE: 157-9792

EM - MM
CE FILE: 157-9836

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-17-99 BY 60267NLS/EP/BS

Re Boston letter to Charlotte, 5/7/74, captioned, "NORD DAVIS, JR., EM - MM"; Boston teletype to Director dated 6/20/74, and Charlotte teletype to Director, 6/21/74, both captioned, [REDACTED] EM - MM"; and Bureau teletype to Boston, 6/24/74, captioned, [REDACTED]

On 8/12/74, [REDACTED] Andrews, N. C., advised that both captioned subjects now reside in Andrews, N. C., in the area which is known as Snyder's Creek. [REDACTED] advised that he is familiar with both subjects and that to his knowledge, neither of them are engaged in any illegal activities in western N. C. [REDACTED] advised that sources who have supplied him with reliable information in the past advise that neither [REDACTED] or DAVIS are engaged in any extremist activities nor does there exist any extremist activities in western N. C. [REDACTED] stated that he knows that both [REDACTED] and DAVIS possess extremely conservative ideas with respect to their political viewpoints and social viewpoints but that to his knowledge, they have broken no laws in his territory. [REDACTED] advised that NORD DAVIS is presently constructing a building where he intends to operate a real estate office under the name of Covenant Realty and that [REDACTED] is making a living [REDACTED] in Cherokee Co., N. C. [REDACTED] stated that if he or his sources of information acquire any information which would indicate that [REDACTED] or DAVIS are engaged in illegal extremist activities, he would immediately notify the FBI. [REDACTED] stated that both [REDACTED]

- 4 - Bureau
4 - Boston (2 - 157-5179)
 (2 - 157-NORD DAVIS, JR.)
5 - Charlotte (2 - 157-9792) (DAVIS)
 (2 - 157-9836) [REDACTED]
 (1 - 157-7400) (MM)

REC-32 MCT-22 CH 43

32934

11 AUG 26 1974

2CC-6240

FIVE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNRECORDED COPY FILED IN



5010-108

CE 157-9792

b7C [redacted] and DAVIS are "foreigners" inasmuch as they are not native to the mountains of western N. C., and therefore, any extraordinary or unusual activities on their part would be readily noticeable by their native neighbors. [redacted]

[redacted] stated that should they attempt to engage in any illegal activities or those activities engaged in by members of extremist organizations, he would immediately notify the FBI.

b2/b7D Boston is requested to furnish Charlotte any additional information furnished that office by [redacted] and advise whether or not source has ever travelled to Topton, N. C., in an effort to obtain additional information.

Investigation in the Charlotte Division continuing in an effort to determine if subjects are involved in extremist-type activities and whether they are attempting to set up a chapter of Minutemen in the Topton, N. C., area.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 12/27/74

FROM : SAC, CHARLOTTE (157-9792) (P)

SUBJECT: ^(D) NORD DAVIS, JR.
EM - MM

Re Charlotte airtel to Atlanta, 11/21/74.

Enclosed for the Bureau are 5 copies of investigative summary concerning captioned individual. Two copies of FD-376 are attached. One copy of investigative summary is enclosed for Atlanta. One copy of investigative summary is being disseminated to Secret Service, Charlotte, N. C.

The subject does not meet ADEX criteria.

The following have been identified as subject's relatives:

Wife
Infant son
Juvenile daughter

Daughter

Daughter

Daughter

All reside in Andrews, N. C.
[redacted] age 18 B. APPROX
attending Bob Jones Univ.
[redacted] age 19 B. APPROX
attending college in
Boston, Mass.
[redacted] age 21 B. APPROX
attending college in
Boston, Mass.

b7C

Interview of subject DAVIS is to be instituted upon SAC recommendation.

- ② - Bureau (Enc. 5)
1 - Atlanta (Enc. 1)
2 - Charlotte

HWB:pbh
(5)

1cc - SS

1cc - ISS

1cc - CSD

1cc - 4063

DEC 31 1974



5010-110

4 JAN 8 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CE 157-9792

LEADS

CHARLOTTE DIVISION

AT ANDREWS, N. C.

Will forward photographs of DAVIS.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

December 27, 1974

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20220

In Reply, Please Refer to
File No.

RE: NORD DAVIS, JR.
EXTREMIST MATTER - MINUTEMEN

Dear Sir:

The information furnished herewith concerns an individual or organization believed to be covered by the agreement between the FBI and Secret Service concerning protective responsibilities, and to fall within the category or categories checked.

1. ☐ Threats or actions against persons protected by Secret Service.
2. ☐ Attempts or threats to redress grievances.
3. ☐ Threatening or abusive statement about U. S. or foreign official.
4. ☐ Participation in civil disturbances, anti-U. S. demonstrations or hostile incidents against foreign diplomatic establishments.
5. ☐ Illegal bombing, bomb-making or other terrorist activity.
6. ☐ Defector from U. S. or indicates desire to defect.
7. ☒ Potentially dangerous because of background, emotional instability or activity in groups engaged in activities inimical to U. S.

Photograph ☐ has been furnished ☐ enclosed ☒ is not available.

Very truly yours,


Clarence M. Kelley
Director

1 - Special Agent in Charge (Enclosure(s))

U. S. Secret Service, 226 Skeens Building, Charlotte, N. C. 28209

Enclosure(s)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Charlotte, North Carolina

December 27, 1974

In Reply, Please Refer to
File No.

INVESTIGATIVE SUMMARY

NORD DAVIS, JR.
EXTREMIST MATTER - MINUTEMEN

The investigation of this subject is based upon information which indicates he is engaged in activity which could involve a violation of Title 18, United States Code, Sections 2383 (Rebellion or Insurrection); 245 (b) (3), Chapter 102, 2101-2102, and Chapter 12, 231-233 (Anti-Riot Laws). NORD DAVIS, JR., in view of his affiliation with the Minutemen (MM) (See Appendix) is engaged in activities which could involve a violation of the aforementioned Sections of Title 18, United States Code.

NORD DAVIS, JR., white male, was born October 28, 1931. He is married and resides at Route 1, Box 246, in the Snyder's Creek area of Andrews, North Carolina. DAVIS is part owner of the Covenant Realty Company of Andrews, North Carolina, and is also a lay pastor for the Bible Covenant Heritage Church of Andrews, North Carolina. He is also the publisher and editor of Off the Cuff, a newsletter.

DAVIS, an ex-member of the John Birch Society, has organized a following of the Bible Covenant Heritage Church in the western North Carolina area. This non-denominational church which DAVIS has started is associated with the Covenant Realty Company of Andrews, North Carolina, of which DAVIS is a partner. DAVIS has very ultra-conservative views concerning the United States Government which he voices through the Bible Covenant Heritage Church and the Covenant Realty Company. He is known

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-17-99 BY 60267NLS/EA/BS

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107-38124-0

NORD DAVIS, JR.

to have had contact with an individual from Andrews, North Carolina, who is presently serving a four-year prison term in the Atlanta Penitentiary for explosives, firearms and narcotics violations. This individual is known to have had two firearms ranges in the Western North Carolina area near Andrews, North Carolina. DAVIS is additionally known to associate with a former member of the United States Army, Special Forces Group, who resides in Andrews, North Carolina, and who is a member of the Bible Covenant Heritage Church. DAVIS and the latter individual are reportedly trying to recruit individuals for a guerrilla-type organization located in Western North Carolina. DAVIS makes monthly trips to unknown locations, which he states are of a religious nature and returns to the Western North Carolina area after these meetings without relating the significance of the meeting to the church.

MINUTEMEN

The Minutemen organization was organized in 1960, reportedly to resist the spread of communism in the United States by use of guerrilla tactics. Robert B. DePugh, national coordinator of the Minutemen, was sentenced in October, 1970, for violations of the Federal Firearms Act. At the time of his arrest DePugh was in possession of documents concerned with guerrilla warfare and other paraphernalia, including hand grenades, gun silencers, and a machine gun. DePugh was released on parole during April, 1973, and in June, 1973, indicated he planned to revitalize the Minutemen into a "two-armed organization." Arm number one was to be utilized as a political front organization to sway elections and control local and state political structures. Arm number two was to be an underground guerrilla organization made up of "strike teams." These "strike teams" are to be under direct control of DePugh and their existence is to be unknown to everyone, including Minutemen State Coordinators.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : *G/K* SAC, CHARLOTTE (157-9792) (P)

SUBJECT: ^(C) NORD DAVIS, JR.
EM - MM
(OO: CHARLOTTE)

DATE: 7/1/75

Re Charlotte letter to Bureau dated 12/27/74.

Enclosed for the Bureau are five copies of an Investigative Summary and two photographs of captioned subject. One copy of this Investigative Summary is being disseminated locally to U. S. Secret Service, Charlotte, N. C.

Copies of FD-376 attached.

The subject does not meet ADEX criteria.

Interview of DAVIS is not being recommended at this time since subject offers no informant potential and there is no information that he would be cooperative.

LEADS:

CHARLOTTE:

AT ANDREWS, N. C.

Investigation continuing.

- ② - Bureau (Encls. 7) (RM)
2 - Charlotte

HW:stp
(4)

1cc - 4084 JEH
1cc - CDCISS
1cc - SS w/photo.
1cc - CRD
1cc - IRS

ENCLOSURE ATTACHED

WDF/RSG 7/25/75

16 JUL 7 1975



A127

JUL 31 1975 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11-17-99 BY 60267NLS/EP/BS
#905951



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

July 1, 1975

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20220

In Reply, Please Refer to
File No. 157-9792

RE: NORD DAVIS, JR.
EXTREMIST MATTER - MINUTEMEN

Dear Sir:

The information furnished herewith concerns an individual or organization believed to be covered by the agreement between the FBI and Secret Service concerning protective responsibilities, and to fall within the category or categories checked.

1. ☐ Threats or actions against persons protected by Secret Service.
2. ☐ Attempts or threats to redress grievances.
3. ☐ Threatening or abusive statement about U. S. or foreign official.
4. ☐ Participation in civil disturbances, anti-U. S. demonstrations or hostile incidents against foreign diplomatic establishments.
5. ☐ Illegal bombing, bomb-making or other terrorist activity.
6. ☐ Defector from U. S. or indicates desire to defect.
7. ☒ Potentially dangerous because of background, emotional instability or activity in groups engaged in activities inimical to U. S.

Photograph ☐ has been furnished ☒ enclosed ☐ is not available.

Very truly yours,

Clarence M. Kelley
Clarence M. Kelley
Director

1 - [REDACTED] 67C
Special Agent in Charge (Enclosure(s))

U. S. Secret Service
226 Skeens Building, 4530 Park Road, Charlotte, North Carolina 28209
Enclosure(s)

11-12-99 BY 60267NLS/EP/BS
905951



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Charlotte, North Carolina
July 1, 1975

INVESTIGATIVE SUMMARY

NORD DAVIS, JR.
EXTREMIST MATTER - MINUTEMEN

Investigation to date reveals that NORD DAVIS, JR., still resides in the Snyder's Creek area of Andrews, North Carolina. He continues as a part owner of the Covenant Realty Company of Andrews, North Carolina. The Covenant Realty Company office is now the meeting point for the members of the Bible Covenant Heritage Church of Andrews, North Carolina, of which DAVIS is the lay minister.

Further investigation in Western North Carolina has revealed that DAVIS has invited several families from the Northeastern area of the United States, principally from the New Hampshire area, to travel to Western North Carolina to live. These invitations are based on DAVIS stating to these families that he can insure good jobs, mainly with the Covenant Realty Company, and with housing, and good living conditions away from the crime and expensive areas of the North. Persons contacted have advised that the jobs offered by DAVIS are actually nonexistent or low-paying, and that there is a shortage of good adequate housing, and that DAVIS has completely misled them. Most of these families that have traveled to Western North Carolina have joined the Bible Covenant Heritage Church in Andrews, North Carolina, and DAVIS continues to preach his ultra-conservative views concerning the United States Government.

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RECOMMENDATIONS NOR CONCLUSIONS
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OF THE FBI AND IS LOANED TO YOUR
AGENCY; IT AND ITS CONTENTS ARE
NOT TO BE DISTRIBUTED OUTSIDE YOUR
AGENCY.

11-17-99

#905951

60267NLS/EP/BS

ENCLOSURE

NORD DAVIS, JR.

DAVIS reportedly has been a strong supporter of the Minutemen (See Appendix) and its leaders. DAVIS has frequently expressed his strong dislike of the Federal Government and openly advocates the nonpayment of taxes to the Government. Also, he has been critical of law enforcement in general. He is believed to support an organization called, "The Sheriff's Posse, Comitatus," (See Appendix) which claims the only legal law enforcement official is the Sheriff. DAVIS encourages his followers to accept this same philosophy.

DAVIS is not known to support violence to achieve his goals although he is very critical of the United States Government.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

1 Pages were not considered for release as they are duplicative of 157-32934-2 page #3

Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:
157-32934-3

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

SHERIFF'S POSSE COMITATUS (SPC), Also
Known As Citizens' Law Enforcement
Research Committee (CLERC)

The SPC, also known as the Citizens' Law Enforcement Research Committee (CLERC), is a loose-knit nationwide organization established in Portland, Oregon, in 1973 by Portland resident Henry Lamont (Mike) Beach. The SPC is a non-affiliated off-shoot of the Identity Group (IG), a California based tax rebellion organization. The SPC claims that the Federal Reserve System and the graduated income tax are "ultra vires and not lawful," and that the Federal judiciary has attempted to establish "a dictatorship of the courts over the citizens of the Republic."

The SPC calls for the establishment of a posse in each county to assist the only legitimate law enforcement authority, the county sheriff, in combating the unlawful acts of others, particularly those of Federal and state officials.

Some members and leadership of the SPC have voiced hatred for Jews and Negroes, advocated the assassination of Federal law enforcement agents, and have engaged in acts of provocation and assault against Federal and other law enforcement officials.

TO: DIRECTOR, FBI
FROM: SAC, CHARLOTTE (157-9792) (P)
SUBJECT: NORD DAVIS, JR.
EM - MM
(OO: CHARLOTTE)

ENCLOSURES:

Two photographs of subject NORD DAVIS, JR.

This Envelope
5/3/4 62267 NORD

161
157-329343



NORD DAVIS, JR.

17rd Davis, Jr.
White Male
Born: 10/28/31

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/20/01 BY 60272/MS/K/PL

157-32934-3

C-15D-9792 ~~9792~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (157-32934)

DATE: 9/15/75

FROM : SAC, CHARLOTTE (157-9792) (C)

SUBJECT: NORD DAVIS, JR.
EM - MM

(OO: CHARLOTTE)

Re Charlotte letter to Bureau dated 7/1/75; and
Bureau routing slip to Charlotte dated 7/29/75.

Enclosed for the Bureau are five copies of an
Investigative Summary. One copy of this Investigative Summary
is being disseminated locally to U. S. Secret Service, Charlotte,
N. C.

Copies of FD-376 attached.

Subject does not meet ADEX criteria.

Investigation in Charlotte Division has revealed
that subject DAVIS is not engaged in any overt extremist
activity. No further active investigation is being conducted
by the Charlotte Division, UACB.

2 - Bureau (Encls. 5) (RM)
1 - Charlotte

HW:rep
(3)

REC-61

5 SEP 1975

100-55
100-155
100-000
100-0
EFG hmd
10/29/75

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11-17-99 BY 60267NLS/EP/B

905951

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5010-110



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

September 15, 1975

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20220

In Reply, Please Refer to
File No. CE 157-9792

RE: NORD DAVIS, JR.
EXTREMIST MATTER - MINUTEMEN

Dear Sir:

The information furnished herewith concerns an individual or organization believed to be covered by the agreement between the FBI and Secret Service concerning protective responsibilities, and to fall within the category or categories checked.

1. ☐ Threats or actions against persons protected by Secret Service.
2. ☐ Attempts or threats to redress grievances.
3. ☐ Threatening or abusive statement about U. S. or foreign official.
4. ☐ Participation in civil disturbances, anti-U. S. demonstrations or hostile incidents against foreign diplomatic establishments.
5. ☐ Illegal bombing, bomb-making or other terrorist activity.
6. ☐ Defector from U. S. or indicates desire to defect.
7. ☒ Potentially dangerous because of background, emotional instability or activity in groups engaged in activities inimical to U. S.

Photograph ☒ has been furnished ☐ enclosed ☐ is not available.

Very truly yours,

Clarence M. Kelley
Clarence M. Kelley
Director

49274
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/24/01 BY 60267NLS/CP/DA

1 - Special Agent in Charge (Enclosure(s)) 1 (RM)

U. S. Secret Service

226 Skeens Building, 4530 Park Road, Charlotte, N. C. 28209
Enclosure(s)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Charlotte, North Carolina
September 15, 1975

INVESTIGATIVE SUMMARY

NORD DAVIS, JR.
EXTREMIST MATTER - MINUTEMEN

Investigation to date reveals that NORD DAVIS, JR., continues to reside in Andrews, North Carolina, in the Snyder's Creek section. DAVIS continues to be part-owner of the Covenant Realty Company of Andrews, North Carolina, and also continues to be the lay minister of the Bible Covenant Heritage Church of Andrews, North Carolina, which meets in the Covenant Realty office.

Continuous investigation in Western North Carolina in and around Andrews, North Carolina, has revealed that DAVIS continues to express his ultra-conservative views concerning United States Government through the Covenant Realty Company and also the Bible Covenant Heritage Church. No information has been developed that DAVIS is involved overtly in any extremist matters in Western North Carolina.

DAVIS reportedly has been a strong supporter of the Minutemen (See Appendix) and its leaders and has openly expressed his strong dislike for the United States Federal Government. His dislikes and viewpoints are expressed through his contact with local businessmen in Western North Carolina, his positions with the Covenant Realty Company and the Bible Covenant Heritage Church, and also through a newsletter which he publishes entitled "Off-the-cuff." DAVIS has been critical of law enforcement in general and is believed to support an organization called "The Sheriff's Posse Comitatus" (See Appendix), which claims the only legal law enforcement official is the Sheriff. Although DAVIS

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RECOMMENDATIONS NOR CONCLUSIONS
OF THE FBI. IT IS THE PROPERTY
OF THE FBI AND IS LOANED TO YOUR
AGENCY; IT AND ITS CONTENTS ARE
NOT TO BE DISTRIBUTED OUTSIDE
YOUR AGENCY.

11-17-99
905951

10267NLS/EP/BS

~~XXXX~~

RE: NORD DAVIS, JR.

encourages his followers to accept this philosophy, investigation has revealed that DAVIS is neither officially connected with the Sheriff's Department of Cherokee County, North Carolina, where he resides, nor has he attempted to charter or incorporate "The Sheriff's Posse Comitatus" organization.

Investigation has revealed that DAVIS is not known to support violence to achieve the goals which he supports but continues to be very critical of the United States Government.

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

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☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

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157-32934-4

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Section 552

Section 552a

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Camden, N.J. 10/18/76

W If the enclosed is, I
could not you do something
it? I checked my books on the
Pres. & it does say Mrs. Ford
attended the Graham school.

What is happening to our
Country? What can we, as
private citizens, do to stop the
loss of our freedom?

Why not wake the people
to what is going on in the
Capitol of our great Nation?

Best Wishes!

P.S. This paper came
from a meeting in
N.C., where a man
a foreign country was
there.

REC-11

206
6/11/76
1-1-1

Box 22,
Camden, N.J.
157-32154-5

b7C

UN - 1976

ENCLOSURE ATTACHED

4927291
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/20/01 BY 60367/SP/9

June 1, 1976

REC-111 157-32951-5

b7C
[REDACTED]
Camdenton, Missouri 65020

Dear [REDACTED]

Your letter and enclosure were received on May 4th and I understand the concern prompting you to contact the FBI.

With respect to your inquiry, this Bureau is strictly an investigative agency of the Federal Government and, as such, neither makes evaluations nor draws conclusions as to the character or integrity of any organization, publication or individual. I trust you will understand my inability to comment as you request and that you will not infer either that we do or do not have material in our files relating to the subject of your inquiry.

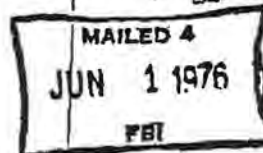
Sincerely yours,
C. M. Kelley

Clarence M. Kelley
Director

b7C
NOTE: Correspondent is not identifiable in files. Nord Davis, Jr., author of the material enclosed by [REDACTED] has been the subject of investigation by our Charlotte Office under character Extremist Matters-Minutemen. He has reportedly been a strong supporter of the Minutemen and its leaders and has openly expressed strong dislike for the United States Federal Government. He has expressed his viewpoints through contacts with local businessmen in western North Carolina, through his positions with the Covenant Realty Company and the Bible Covenant Heritage Church, as well as through a newsletter which he publishes entitled "Off-the-cuff." Investigation has revealed that he is not known to support violence to achieve the goals which he supports critical of the Government. The enclosed article by Davis is extremely critical of First Lady Betty Ford whom he calls a "Tramp" and alleges she is the product of communist training.

MHB:bjr (3)

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Dep. AD Inv. _____
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MAIL ROOM ☐ TELETYPE UNIT ☐

56 JUN 15 1976

157-3294-5³⁰
ENCLOSURE

#927251
5/30/01
The Envelope
6026174229



ABOUT THE AUTHOR...

Mr. Davis is the author of this data and assumes full responsibility for its content and accuracy. He has been exposing those helping the Communist cause since 1963 and has never been challenged in Court with a libel action.

Mr. Davis is the author of the most definitive pamphlet on what happened in Dallas the day Kennedy was shot. He has provided three photographs of the actual assassin as he is shooting a machine-pistol from the street. 21 bullets were fired and the trajectory of each is given and whose each bullet hit. Could, though part of the team, did not fire a shot that day. 50¢ per copy.

Mr. Davis is the author of the ORIGINAL CONSPIRACY showing the Communist background and purposes for the income tax. His book shows how anyone can legally refuse to pay or file any IRS return. 50¢

Mr. Davis is the author of the ENERGY HOAX--THE ROCKEFELLER CONNECTION showing conclusively that there is no energy shortage in America nor is one anticipated for several hundred years. 50¢

Mr. Davis does not charge for his publications and they are free upon request. The above amounts are only to cover postage and handling costs.

To receive his free newsletters or to inquire about the above books, write: PARDON ME, BUT..., Box 28, Iopon, North Carolina 28781.

Extra copies of this tract: 35 for \$1.00

PARDON ME, MS. FORD but...

stability...

facts contained in this pamphlet are true. The names have not been changed to protect the guilty.

Herb Davis, Jr.

THE MIGHTY HUNTERS

... a

Christians, it is said, were shocked, and astute politicians astounded, at the recent remarks of CBS by the so-called First Lady Betty Ford. The very least that one could say is that her remarks were "unfortunate." Most reviews that we have read seem to childishly suggest that the President's Consort put her innocent foot in her mouth in expressing tolerance of pre-marital sex, marijuana smoking, and a host of other things that disgust decent people.

Hogwash!

Betty Ford is no Lady. She never was. She went from girlhood directly into the subversive world of Communist activities of the worst kind. She was a sweet young thing recruited out of Bennington College as a "dancing entertainer" for various top Communist functions in New York City. Betty Ford is the former Ms. Betty Bloomer of Grand Rapids, Michigan. Her mother's maiden name was Neher. It was Guy de Rothschild of Paris who financed what was known as the Martha Graham Dance Company as a means of channelling funds and personnel into the Communist and other Left-wing activities around the beginning of WWII. It is known that Betty Bloomer was under the instruction of Madame Graham for at least two years and Madame Graham is known to have been continuously surrounded by known Communists and members of Communist Fronts, among whom was Aaron Copland who belonged to at least 21 Communist organizations.

Having received her training and very careful instructions, Betty Bloomer left the world of song and dance and returned to her home town. There she became an organizer for the Marxist National Association for the Advancement of Colored People. We know that the NAACP was formed by Communists with the same Rothschild Banking money to agitate for Communist/Internationalist objectives. It was during this time that Betty married her first husband. Later, Gerald Ford met her at NAACP activities and courted her at a joint known as "Saffy's Bar" in Grand Rapids. Yes, the First Lady was a tramp.

And, I am going to tell you, tramps who have graduated from the training given by the likes of Martha Graham and who circulate at will in Communist circles, are well aware of the words that they are using and the suggestions that they are making! There are no accidents with such professionals as Ms. Ford.

According to insiders at CBS, Ms. Ford knew in advance which questions she would be asked. Again, this is professionalism in propaganda. It would be naive to assume that her answers were not worked out in advance by Ms. Betty and her friends. It is known that her "press secretary" is a professing anti-christ by the name of Sheila Weidenfeld. No professional attack of that nature upon the basic Christian morality and family life could possibly go so smoothly without very careful planning. One does not manage to touch on every Communist base in one show,---from male-female public washrooms to the ordaining of women priests,---unless the song and dance is skillfully arranged. So I do not agree that Ms. Ford's remarks were "foolish, muddled, and naive" as so many would have us believe. Every single word she uttered was with the deliberation of a professional.

The First Lady is a Tramp.

BUT LET US LOOK Why do you suppose a
A LITTLE CLOSER trained activist such
as Madame Ford would
make such statements? Why do you think
she planned such an interview? With
anti-family and pro-marxist goals
continually promoted on CBS, what
possible value can Ms. Ford's remarks
add to the already degenerate CBS
programming? Contrary to so many other
writers, the example of Madame Ford is
not going to have a lasting effect on
Americans in general. What the Consort
of the President does or believes, good
or bad, is not going to make or break
the moral fiber of America. It will,
however, as so carefully planned by the
President himself, be one of the things
that will make Gerald Ford unsuitable
for the Republican nomination in 1976.

You see, the Internationalists know that Ford can be trusted to play the game. Rockefeller is to step down as a Vice-Presidential contender so that he can run for President. To unify the alleged Conservative and Liberal wings of the Republican Party, Rockefeller is to be the over-whelming Convention choice. Gerald Ford, who owes all that he now has to the Rockefeller Dynasty, is allowing himself to be tarnished just enough so that he can gracefully step down, for the good of the Party, in favor of that All American Boy, Nelson Rockefeller. Yes, in addition to the remarks of Ms. Ford, the President is now being tarnished by the economy, by unemployment, the CIA investigations, and by foreign policy. I predict that he will also be tarnished by new, to the general public, revelations surrounding the Kennedy Assassination and his major role in the cover-up of the actual events. The cooperating Democrats, who just adore Rockefeller privately, will not let him get tarnished enough to stop Rockefeller's chances.

The Democrats, according to plan, will either put up a flaming Marxist as they did with McGovern so that Nixon would win, or may prepare their 'dive ticket' using Wallace with either Jackson or Kennedy. And Madame Ford? She will cry all the way to the bank...and maybe even buy a round of drinks at "Saffy's Bar" for old time's sake.

Harold Davis Jr.
Balun 144:1

HERE
DATE 5/14/66 *Wesley*

157-34-34-5